

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of March 24, 2020**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND SECURE FUNDING MADE AVAILABLE THROUGH ANY AND ALL APPLICABLE STATE GRANT PROGRAMS TO FULLY IMPLEMENT THE CHADD CREEK FISH PASSAGE ENHANCEMENT PROJECT**

**WHEREAS**, in 2018 the Governor of the State of California in cooperation with the California State Legislature enacted Proposition 1 and Proposition 68, which provide funds to implement the objectives of the California Water Action Plan and authorizes the California Department of Fish and Wildlife (“CDFW”) to award grant funds to multi-benefit ecosystem and watershed protection and restoration projects; and

**WHEREAS**, CDFW distributes these funds on a competitive basis through various grant programs, including the Proposition 1 and Proposition 68 Grant Programs, which aim to fund projects that address Section 80132(d) of the California Public Resource Code and includes the Rivers and Streams Restoration Grant Program that provides eligible funding to public agencies, non-profit organizations and others; and

**WHEREAS**, the County of Humboldt (“County”), by and through the Humboldt County Department of Public Works, has applied for and been awarded funding made available through the Proposition 1 and Proposition 68 Grant Programs in order to complete the first phase of the Chadd Creek Fish Habitat Enhancement Project.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to conduct any and all negotiations, and enter into, execute and deliver any and all documents, including, without limitation, agreements, amendments and payment requests, required, or deemed necessary, to accept and secure an award of funding made available through the Proposition 1 and Proposition 68 Grant Programs in order to complete the first phase of the Chadd Creek Fish Habitat Enhancement Project.
2. The Humboldt County Department of Public Works Director, or a designee thereof, is hereby authorized to conduct any and all negotiations, and enter into, execute and deliver any and all documents, including, without limitation, applications, agreements, amendments and payment requests, required, or deemed necessary, to apply for, accept and secure additional funding made available through any and all applicable state grant programs in order to complete the second phase of the Chadd Creek Fish Habitat Enhancement Project.
3. If the Humboldt County Department of Public Works Director, or a designee thereof, agrees to accept funding made available through any and all applicable state grant programs, the County hereby represents and certifies that the County will have sufficient funds to operate and maintain the Chadd Creek Fish Habitat Enhancement Project.
4. If the Humboldt County Department of Public Works Director, or a designee thereof, agrees to accept funding made available through any and all applicable state grant programs, the County hereby represents and certifies that funds under the jurisdiction of the Humboldt County Board of Supervisors will be available to implement the Chadd Creek Fish Habitat Enhancement Project.

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5. If the Humboldt County Department of Public Works Director, or a designee thereof, agrees to accept funding made available through any and all applicable state grant programs, the County hereby represents and certifies that all such grant funding, as it relates to the first phase of the Chadd Creek Fish Habitat Enhancement Project, will be expended prior to March 15, 2022.

Dated: March 24, 2020

\_\_\_\_\_  
Estelle Fennel, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA

County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Seal of said Board of Supervisors.

\_\_\_\_\_  
KATHY HAYES  
Clerk of the Board of Supervisors of  
The County of Humboldt, State of California